

ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Energy & Environmental Resources Committee Members:

City of Blythe

Richard Contreras, Councilmember

City of Cathedral City

Mayor Pro Tem Bud England

City of Coachella

Mayor Eduardo Garcia

City of Desert Hot Springs

Mayor Yvonne Parks

City of Indian Wells

Councilmember Larry Spicer

City of Indio

Mayor Pro Tem Ben Godfrey, Chair

City of La Quinta

Councilmember Stanley Sniff

City of Palm Desert

Mayor Cindy Finerty

City of Palm Springs

Mayor Stephen Pougnet, Vice Chair

City of Rancho Mirage

Mayor Gordon Moller

County of Riverside

4th District Supervisor John J. Benoit

Mission Springs Water District

Board Member Nancy Wright

Imperial Irrigation District

Board Member Anthony Sanchez

Agua Caliente Band of Cahuilla Indians

Tribal Vice Chair Jeff L. Grubbe

Cabazon Band of Mission Indians

Voting Member - Unassigned

CVAG Staff

Tom Kirk, Executive Director
Katie Barrows, Environmental Resources Director
Aurora Wilson, Community Resources Director
Jim Sullivan, GIS Program Director
Linda Rogers, Program Assistant II

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED.

*The audio file for this committee can be found at:
<http://www.cvag.org/minutes.htm>*

**PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY
RESULT IN ACTION BEING TAKEN ON THE ITEMS BY THE
COMMITTEE.**

The next meeting of CVAG's Energy & Environmental Resources
Committee meeting is as follows:

**THURSDAY, MARCH 11, 2010
12:00 Noon**

**CVAG's Offices
73-710 Fred Waring Drive, Suite 119
Palm Desert, CA**

Teleconferencing will be available at:

**City of Blythe
City Hall
235 N. Broadway, Room A
Blythe, California**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS**

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.

5. **CORRESPONDENCE**

6. **PRESENTATION BY THE CITY OF INDIAN WELLS: GETTING GREENER**
– Susan Weisbart

7. **STATUS OF REGIONAL PM-10 STREET SWEEPING PROGRAM** – Aurora Wilson

Refer to pages 4 – 15

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend that the Executive Committee provide direction to staff relative to the continued operations and future of the Regional PM10 Street Sweeping Program.

8. **CONSIDERATION OF DRAFT GOALS AND OBJECTIVES FOR FISCAL YEAR 2010-2011** – Katie Barrows

Refer to pages 16 - 18

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee provide input and direction to staff regarding goals and objectives for the Committee for Fiscal Year 2010-2011.

9. **USGS - SALTON SEISMIC IMAGING PROJECT, IMPERIAL AND COACHELLA VALLEY** – Katie Barrows will introduce Gary Fuis, USGS

Refer to pages 19 – 22

Dr. Gary S. Fuis, U.S. Geological Survey Hazards Team, will make a presentation on the Salton Seismic Imaging Project (SSIP).

10. **CONSENT CALENDAR**

Approval

- 10A Approve Minutes of the February 11, 2010 Energy and Environmental Resources Committee meetings.

Refer to pages 23 – 26

STAFF RECOMMENDED MOTION: Approval.

- 10B Approval to Seek Funds from BP/South Coast Air Quality Management District Public Benefits Oversight Committee – Aurora Wilson

Refer to pages 27 – 36

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend that the Executive Committee authorize staff to submit a proposal to the BP/South Coast Air Quality Management District Public Benefits Oversight Committee for air quality related projects and authorize the Chair and/or Executive Director to sign all necessary documents.

- 10C Consider Acceptance of \$17,000 from the Bureau of Land Management (BLM) through an Assistance Agreement and Transfer of these Funds to the Coachella Valley Conservation Commission for CVMSHCP Implementation – Tom Kirk

Refer to page 37

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend to the Executive Committee:

- 1) **Acceptance of \$17,000 in funds from the Bureau of Land Management (BLM) through an Assistance Agreement; and**
- 2) **Transfer of these funds to the Coachella Valley Conservation Commission for a Research Project on Modeling Current and Future Distribution of Targeted Species in the Greater Santa Rosa and San Jacinto Mountains National Monument Ecosystem.**

Information

- 10D Energy & Environmental Resources Committee Attendance Roster

Refer to page 38

11. ANNOUNCEMENTS

- The next meeting of the **Energy & Water Conservation Subcommittee** is scheduled for March 18, 2010 at 8:00 a.m.
- The next meeting of the **Energy & Environmental Resources Committee** is scheduled for April 8, 2010 at 12:00 Noon.

12. ADJOURNMENT